

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057494

Entity Name: RICK'S GARAGE DOORS, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

1000 AURORA BLVD
B
MELBOURNE, FL 32935 US

Current Mailing Address:

550 SHADY LANE
B
MELBOURNE, FL 32935 US

New Principal Place of Business:

1668 AURORA BLVD
B
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 32-0113020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICKY L
550 SHADY LANE
B
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RICKY L P
Address: 500 SHADY LANE
City-St-Zip: B, FL 32935 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES () Change (X) Addition
Name: ROSE, KATHERINE A
Address: 705 3RD AVE
City-St-Zip: SATILLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE A ROSE

TRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date